

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
Zoom Webinar
August 10, 2020

I. CALL TO ORDER

The meeting was called to order at 12:05 PM.

Members Present: Ms. Hale, Ms. Triem, Mr. Bryson joined the meeting at 12:08 PM. Assembly Members Loren Jones, Alicia Hughes Skandijs, and Mayor Beth Weldon were also in attendance.

Staff Members Present: Katie Koester, Di Cathcart, Beth McEwen, Dan Bleidorn, Scott Ciambor, Jeff Rogers, John Bohan, George Schaaf, Greg Smith, Nathan Coffee, Jill Maclean, Irene Gallion, and Janet Sanbei.

II. APPROVAL OF MINUTES

A. June 22, 2020 – Regular Meeting

Carol Triem moved the minutes of June 22, 2020, and asked for unanimous consent.

No objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

Norton Gregory – 1108 5th Street Douglas, - Flooding on 5th Street of Douglas. He stated the debris and water from the other side of 5th Street runs into his garage. He stated the dirt Road on F Street runs without direction with heavy rain fall. The uphill drain is not big enough to handle the large amount of water coming down the mountain at this time.

Ms. Hale stated she will discuss with the Public Works Department regarding this issue. She also encouraged Mr. Gregory to continue working with Public Works.

IV. ITEMS FOR ACTION

None.

V. INFORMATION ITEMS

A. Valley Transit Center Land purchase

Ms. Koester gave a brief update regarding the purchase of the land for the Valley Transit Center.

Discussion ensued.

B. Public Art Process & DBA Bench

Ms. Koester gave a brief explanation for the purpose of discussion. Artists within the community are interested in donating art to be installed throughout Juneau. A process needs to be established for accepting the art.

Discussion ensued.

C. Upstairs Downtown Housing Inventory, Downtown Parking & Tax Abatement

Ms. Maclean gave a brief update regarding the downtown parking issues in districts 1 and 2, and fee in lieu of parking. Ms. Maclean gave a short PowerPoint presentation regarding the parking challenges in the Downtown area. She explained options that could be considered. Mr. Ciambor, Chief Housing Officer, also participated in the presentation.

Discussion ensued.

D. Review of Potential City Streets and Energy Efficiency Building Maintenance Projects if Bond Proposition Passes

Ms. Koester gave a short presentation on energy efficiency and transportation improvements per the proposed Bond Ordinance. She stated staff has provided her with a few projects that will fit within this Bond.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. June 17, 2020 – July 14, 2020

B. July 15, 2020 – August 6, 2020

VII. ADJOURNMENT

The meeting adjourned at 1:02 PM.

A. Next meeting will be August 31, 2020, 12:00 PM.